

MAINE GAMBLING CONTROL BOARD

September 16, 2014

09:00 – 11:00

**Department of Public Safety
Gambling Control Board Conference Room
45 Commerce Drive, Suite 3**

AGENDA

1. Introduction of Gambling Control Board Members and Staff
2. Approve Minutes of Last Meeting
3. Executive Director Report – Executive Director Patrick Fleming
4. Auditor Report – Auditor Donald Berrie
5. State Police Report – Detective Don Armstrong
6. Unfinished Business:
 - A. Budget – Director Fleming
 - B. Chapter 27 - Rules of Practice and Procedure of Gaming Conduct – Director Fleming
7. New Business:
 - A. Renewal Application – Director Fleming
 - B. Hollywood Casino Promotion – Director Fleming
 - C. Sci Games/Bally Acquisition – Director Fleming
 - D. GTECH/IGT Acquisition – Director Fleming
 - E. Gambling Board Policies – Director Fleming
 - F. HCB Surveillance Transfer – Director Fleming
8. Public Comment:
9. Next Meeting Date // Adjournment (3rd Tuesday of the month)
October 21, 2014 – 9 AM

****The meeting may be continued or extend beyond the noticed time if necessary***